7535-01-U

NATIONAL CREDIT UNION ADMINISTRATION

Sunshine Act: Notice of Agency Meeting

TIME AND DATE: 10:00 a.m., Thursday, July 18, 2019

PLACE: Board Room, 7th Floor, Room 7047

1775 Duke Street (All visitors must use Diagonal Road Entrance)

Alexandria, VA 22314-3428

STATUS: Open

MATTERS TO BE CONSIDERED:

- 1. NCUA 2019 Mid-Session Budget.
- 2. NCUA Rules and Regulations, Fidelity Bonds.
- 3. Guidance Regarding Prohibitions Imposed by Statute.
- 4. NCUA Rules and Regulations, Real Estate Appraisals.

Recess: 11:15 a.m.

TIME AND DATE: 11:30 a.m., Thursday, July 18, 2019

PLACE: Board Room, 7th Floor, Room 7047

1775 Duke Street

Alexandria, VA 22314-3428

STATUS: Closed

MATTERS TO BE CONSIDERED:

- 1. Creditor Claim Appeal. Closed pursuant to Exemption (4).
- 2. Board Appeal. Closed pursuant to Exemption (4).

CONTACT PERSON FOR MORE INFORMATION: Gerard Poliquin, Secretary of

the Board, Telephone: 703-518-6304

Gerard Poliquin,

Secretary of the Board.

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